

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on April 10, 2008. The following members, staff and observers participated:

Members Present: David Dekker, Employee Member
George Elworth representing the Attorney General
Calvin Frappier, Retiree Member
Vernon Johnson, representing the State Treasurer
Daniel McLellan, representing the Director of Civil Service
Craig Murray, representing the Deputy Auditor General
Harry Posner, Employee Member
John Schoonmaker, representing the Commissioner of the
Office of Financial and Insurance Services

Staff Present: Phil Stoddard, Executive Secretary
Kathy Ciaramella, Recording Secretary

Others Present: Thomas Schimpf, of the Attorney General's Office; Janet Ketchum, of the Retirement Coordinating Council; Jon Braeautigam, of the Department of Treasury; Chris Jacobson, of the Department of Treasury; Kerrie Vanden Bosch and Kathy Tober, of the Office of Retirement Services; and visitor Cara Frappier

Call to Order

Vice Chair John Schoonmaker called the meeting to order at 1:33 p.m.

Excusing of Absent Members

Vernon Johnson moved, George Elworth supported, to excuse the absence of Douglas Drake. The motion carried unanimously.

Approval of Agenda

Craig Murray moved, Harry Posner supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Daniel McLellan moved, David Dekker supported, to approve the meeting minutes of March 6, 2008, as presented. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Craig Murray moved, Harry Posner supported, to approve the non-duty disability applications 1 – 4, 6 – 14 as presented in the Supplemental Information to the Agenda, 7A, except application 5. The motion carried unanimously.

Following discussion, David Dekker moved, Harry Posner supported, to approve application 5 as presented in the Supplemental Information to the Agenda, 7A. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2007-3858 SERS

The Board considered the case materials. Daniel McLellan moved, Vernon Johnson supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated December 13, 2007, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for duty and non-duty disability retirement benefits. The motion carried unanimously.

Proposal for Decision – Docket 2007-4869 SERS

The Board considered the case materials. Daniel McLellan moved, David Dekker supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated February 5, 2007, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny non-duty disability retirement benefits to Petitioner, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2006-222 SERS

The Board considered the case materials. Calvin Frappier moved, Vernon Johnson supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated March 5, 2008, and dismiss Petitioner's request to have her final average compensation recalculated. The motion carried unanimously.

Proposal for Decision – Docket 2007-AH039

The Board considered the case materials. Daniel McLellan moved, Harry Posner supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated January 7, 2008, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny non-duty disability retirement benefits to Petitioner, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2007-AH055

The Board considered the case materials. Daniel McLellan moved, Harry Posner supported, that the Board adopt as its own the recommendation of the Presiding Officer in

the Proposal for Decision dated January 7, 2008, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner duty disability retirement benefits, using the form of decision and order offered by Respondent, with a correction to page 6, remove the first paragraph under the *Conclusion of Law* heading. The motion carried unanimously.

Proposal for Decision – Docket 2007-4866 SERS

The Board considered the case materials. David Dekker moved, Craig Murray supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated December 27, 2007, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request for a December 1, 2006, retirement effective date. The motion carried unanimously.

Proposal for Decision – Docket 2208 SERS

The Board considered the case materials. Daniel McLellan moved, Vernon Johnson supported, that the Board reject the recommendation of the Presiding Officer in the Proposal for Decision dated December 11, 2007, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner non-duty disability retirement benefits based upon Respondent's exceptions and the administrative record, using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2006-AH086

The Board considered the case materials. Daniel McLellan moved, Harry Posner supported, that the Board reject as its own the recommendation of the Presiding Officer in the Proposal for Decision dated February 2, 2008, including the proposed Findings of Fact and Conclusions of Law, and deny non-duty disability retirement benefits, based upon Respondent's exception and the administrative record, using the form of decision and order offered by Respondent. The motion carried unanimously.

Unfinished Business

Proposal for Decision – Docket 2006-AH039

The Board postponed action on the above-mentioned docket at the May 2007 meeting. Calvin Frappier moved, George Elworth supported, that the matter be removed from the table for procedural reasons and discussion. The Board considered the case materials. Daniel McLellan moved, Craig Murray supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Supplemental Proposal for Decision dated January 4, 2008, including the proposed Findings of Fact and Conclusions of Law, and deny duty disability retirement benefits, based upon Respondent's exceptions and the administrative record, using the form of decision and order offered by Respondent. The motion carried unanimously.

New Business

Resolution for Alvin Trierweiler

George Elworth moved, Craig Murray supported, that the Board adopt the Resolution for Alvin Trierweiler. The motion carried unanimously.

Special Reports

Annual Investment Report

Jon Braeutigam, Chief Investment Officer, Bureau of Investments, provided the annual investment report and responded to questions.

Legislative Report

The report was included in the notebook.

Board Comment

No comments were received.

Public Comment

No comments were received.

Executive Session

Calvin Frappier moved, Daniel McLellan supported, that the Board move to executive session to discuss pending litigation with legal counsel, as allowed under the Open Meetings Act, Section 8(e). A roll call vote was taken and the motion carried unanimously. A brief recess was taken to allow the public to exit the room.

The Board entered Executive Session at 2:42 p.m.

The Board returned from Executive Session at 2:47 p.m.

Unfinished Business

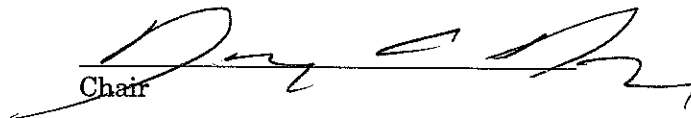
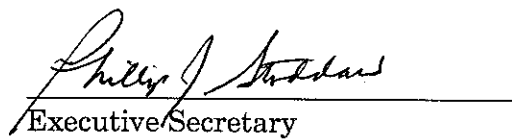
Proposed Settlement Agreement and Mutual Release- Court of Claims Docket – 08-10-MZ

The Board considered the case materials. Daniel McLellan moved, Vernon Johnson supported, to reject the proposed Settlement Agreement and Mutual Release. The motion carried unanimously.

Adjournment

The vice chair adjourned the meeting at 2:48.

OFFICIAL MINUTES


Chair
Executive Secretary